

Administration Committee

2006-10-04 09:45:00.0

or immediately following the 9:30 AM BATA Oversight Committee Meeting, whichever occurs later.

The Administration Committee considers matters relating to MTC administration, budget and agency contracts.

This agenda was updated 2006-09-13 12:26:33.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

Contract - Regional Transit Capital Inventory Phase 1: Booz Allen Hamilton, Inc.* (\$250,000)

b) **Presented by:** Glen Tepke

Action: Committee Approval

• [2b Regional Transit Capital Inventory.doc](#)

Roll Call

1.

Action: Confirm Quorum

2. **Consent:**

Minutes ? Meeting of September 13, 2006*

a) **Action:** Committee Approval

• [2a Minutes Sept 06 on letterhead.doc](#)

**Contract - Transportation Development Act (TDA) FY 2006-07 through FY 2008-09
Performance Audits: Mundle and Associates, Inc.* (\$425,000)**

c) **Presented by:** Vince Petrites

Action: Committee Approval

• [2c TDA Performance Audit Contract.doc](#)

Funding Agreement - Station Area Planning and Waterfront Planning Support:

d) **Bay Conservation and Development Commission* (\$170,000)**

Presented by: Doug Kimsey

Action: Committee Approval

- [2d BCDC Funding Agreement.doc](#)

Amendments to TransLink® Marketing Funding Agreements*

Presented by: Ursula Vogler

e)

Action: Committee Approval

- [2e Amendments to TransLinkr Marketing Funding Agreements.doc](#)

Contract - Local Land Use Decisions on Bay Area Goods Movement Cost and Efficiency: Hausrath Economics Group* (\$300,000)

f) **Presented by:** Doug Kimsey

Action: Committee Approval

- [2f Bay Area Goods Movement.doc](#)

Monthly Financial Statements*

Presented by: Eva Sun

g)

Action: Receipt

- [2g August Financials Sun.xls](#)

Investment Report for August 2006*

Presented by: Sue Woo

h)

Action: Receipt

- [2h MTC Investment Report Oct06 -swoo.doc](#)

3. Contract:

Contract - Design Services for Joseph P. Bort MetroCenter Seismic Retrofit Project: KPA Group* (\$750,000)

- a) *Development and implementation of an appropriate seismic retrofit strategy for the Joseph P. Bort MetroCenter.*

Presented by: Andrew Fremier

Action: Committee Approval

- [3a Design Services Seismic Retrofit Projec FINAL.doc](#)

Resolution No. 2091, Revised - MTC Title VI Compliance Report*

MTC's triennial Title VI Compliance Report to the Federal Transit Administration describes MTC programs and activities in place to ensure nondiscriminatory participation in and delivery of services and benefits.

4. Presented by: Catalina Alvarado

Action: Commission Approval

- [4 memo Draft Title VI Comp Report.doc](#)
- [4 TitleVI Report 2006 draft.doc](#)

Comprehensive Annual Financial Report for FY 2005-06*

PriceWaterhouseCoopers will present the Comprehensive Annual Financial Report, its accompanying reports and opinions for MTC and its component units for the fiscal year ending June 30, 2006 for receipt. There are three reports included in this packet: the financial statements for Fiscal Year 2005-06, the required communications and report to

5. management, and the federal Single Audit Report.

Presented by: Eva Sun

Action: Receipt

- [5 FY 2006 Audit Mayhew.doc](#)

Business Meeting Expenses

6.

Presented by: Andrew Fremier

Other Business/Public Comment

7.

Action: Information

8. Adjournment / Next Meeting 9:45 AM, November 8, 2006 Lawrence D. Dahms Auditorium 101 Eighth Street, Oakland, CA 94607

Next meeting

2006-11-08 09:45:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

*Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are Subject to change by the Committee.

***The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5) +Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59A from Montclair; #62 from East or West Oakland; #35X from Alameda; #36X from Hayward.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is

provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.